

**AMENDED AND RESTATED RESOLUTION OF  
THE OAKDALE PLACE HOMEOWNERS ASSOCIATION  
REGARDING SCHEDULING OF REGULAR BOARD MEETINGS**

**SUBJECT:** Adoption of a policy for scheduling regular meetings of the Association's Board of Directors.

**PURPOSES:** To facilitate attendance of, and planning for, regular meetings of the Board of Directors by Board members, Committee members, and Association members generally, by setting forth a schedule for the occurrence of such meetings.

**AUTHORITY:** The Association's Bylaws Articles 5.01 & 5.03

**EFFECTIVE DATE:** December 8<sup>th</sup>, 2022

**RESOLUTION:** The Association hereby adopts a policy and procedure as follows:

1. Time. Regular meetings of the Board of Directors will be held monthly without notice, at 6:30 pm on the first Wednesday of each month. Should said meeting fall upon a legal holiday, then that meeting shall instead be held at the same time on the next day which is not a legal holiday.
2. Place. Said meeting shall be held at a location agreed upon by a majority of the number of directors prior to each meeting. The meeting may be held in person or by remote conference. If the meeting is held in person, notice of the agreed upon location will be provided by electronic mail at least 3 days prior to the meeting to all directors and all members who furnish the association with their electronic mail addresses for such purpose. If the meeting is to be held via remote conference, all information required to access the remote conference will be provided by electronic mail at least 3 days prior to the meeting to all directors and all members who furnish the association with their electronic mail addresses for such purpose.
3. Quorum. A majority of the number of directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board. If the required quorum is not present at such time and place which a meeting of the Board of Directors is scheduled, the meeting will be adjourned until the next regular meeting of the Board of Directors.
4. Cancellation. A regular meeting may be canceled if a majority of the number of directors indicate that they will be unavailable to meet at the scheduled time and place. Notice of such

cancellation shall be provided by electronic mail at least 3 days prior to the meeting to all directors and all members who furnish the association with their email address for such purpose.

5. Definitions. Unless otherwise defined in the Resolution, initially capitalized or terms defined in the Declaration shall have the same meaning herein.

6. Supplement to Law. The provisions of this Resolution shall be in addition to and in supplement of the terms and provisions of the Declaration and the law of the State of Colorado governing the Project.

7. Deviations. The Board may deviate from the procedures set forth in this resolution if in its sole discretion such deviation is reasonable under the circumstances.


8. Amendment. This Policy may be amended at any time by the Board of Directors.

**PRESIDENT'S**

**CERTIFICATION:** The undersigned, being the President of The Oakdale Place Homeowners Association, a Colorado nonprofit corporation, certifies that the foregoing Resolution was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors on this 8<sup>th</sup> day of December, 2022 and in witness thereof, the undersigned has subscribed his/her name.

THE OAKDALE PLACE HOMEOWNERS ASSOCIATION, a Colorado nonprofit corporation

By:

  
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Greg Caunt, President